DECLARATION

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to my name; that

We verily believe we are the original inventors of the invention entitled "Ligation Clip Applier" described and claimed in the attached specification; that

We have reviewed and understand the contents of the specification, including the claims, in the above-referenced application;

We do not know that the same was ever known or used in the United States of America before my invention thereof, or patented or described in any printed publication in any country before our invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by us or our legal representatives or assigns more than twelve months prior to this application, that we acknowledge our duties pursuant to 37 C.F.R. §1.56 to disclose information of which we are aware which is material to the examination of this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by us or our legal representatives or assigns except as follows:

None.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these

statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

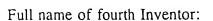
We hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:)
John I. Shipp	}
Serial No.: 09/441,898) Group Art Unit: 3731
Filed: November 17, 1999) Examiner: M. Thaler
For: Pre-Claming Method))

Assistant Commissioner for Patents Washington, D.C. 20231

Sir:

REVOCATION OF ORIGINAL POWER OF ATTORNEY AND GRANT OF NEW POWER OF ATTORNEY

Applicant(s), APOLLO CAMERA, L.L.C., hereby revoke all previous Power of Attorney in the above action and hereby grant their power of attorney to MARTIN & FERRARO, LLP, Thomas H. Martin, Reg. No. 34,383; Amedeo F. Ferraro, Reg. No. 37,129; and Todd M. Martin, Reg. No. 42,844; both jointly and separately as their attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and to receive the Letters Patent.

PI ase send all future correspondence concerning this application to Martin &

Ferraro, LLP at the following address:

Martin & Ferraro, LLP 14500 Avion Parkway, Suite 300 Chantilly, VA 20151-1101 Telephone: 703-679-9300

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APOLLO CAMERA, L.L.C.

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